

**Advisory Council Agenda
December 12, 2008
1- 3 p.m.**

For those that are interested:

- 12:20 to 1 p.m. Q&A via DL
- Whiteboard demo at noon – 12:45 p.m. in a WNYRIC lab number 2
- Regular meeting 1 – 3 on DL sites

DL sites for meeting and Q and A:

E1B Education Campus

E2CCB - LoGuidice 2

GST - Wildwood

CA BOCES – Olean Windfall Road

ON - Technology Center

Regular meeting items:

- | | |
|---|-------------------------------|
| 1. Approval of September meeting minutes | Rich Nicol |
| Welcome to new members | |
| Dick Yochem – Avoca CSD | |
| Suzette Benson – Erie 2 BOCES | |
| 2. 793 Progress highlights only Q and A | Rosanne and John – 15 minutes |
| 3. Standards Committee | John Milleville – 15 minutes |
| • Minutes of meeting – informational | |
| • Recommendations – approval requested | |
| 4. FICA committee report | Rosanne Huffcut - 10 minutes |
| 5. Broadband Contract extension update | John Milleville – 5 minutes |
| 6. Survey results from service meetings | Rosanne – 5 minutes |
| 7. Pricing process for 2009 -10 | Carol – 5 minutes |
| 8. Time Warner tax information | Carol/John – 10 minutes |
| 9. Update on pilot for virtualization, 1 to 1 computing | Carol – 5 minutes |
| Flyer for save the date 1/30/09 | |
| 10. Miscellaneous | |

Reminders:

Next meetings – at DL sites

March 13, 2009 – (12 to 1 p.m.) Q and A) - Meeting 1-3

May 29, 2009 – Meeting 10:45 a.m. to noon in conjunction with Superintendent Workshop